

**STATE OF DELAWARE**  
**STATE BOARD OF PENSION TRUSTEES**

**MEETING AGENDA**  
**March 27, 2015 9:00 a.m.**

Delaware Conference Room  
McArdle Building  
860 Silver Lake Blvd., Ste 1  
Dover, DE

1. OPENING COMMENTS
2. APPROVAL OF THE MINUTES OF THE BOARD OF PENSION TRUSTEES  
MEETING OF JANUARY 30, 2015
  - PUBLIC MINUTES
  - EXECUTIVE SESSION
3. AUDIT COMMITTEE REPORT\*
4. PENSION ADVISORY COUNCIL REPORT
5. STATE PENSION ADMINISTRATOR'S REPORT\*
  - PEOPLESFT UPGRADE PROJECT
  - RISK MANAGEMENT
6. DEPUTY ATTORNEY GENERAL REPORT\*
7. INVESTMENT COMMITTEE REPORT\*
  - PERFORMANCE REVIEW
  - ASSET ALLOCATION
8. PENDING ITEMS (OLD BUSINESS)
9. NEW BUSINESS
10. ADJOURNMENT

\* The Board may enter Executive Session pursuant to 29 Del. C., §10004, to consider personnel matters, confidential financial or medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information.